

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

January 22, 2020

REGULAR/WORKSHOP MEETING

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The January 22, 2020 Regular/Workshop Township Committee Meeting of the Township of Waterford, called to order at 7:00p.m. by the Mayor, Richard Yeatman, Sr.

I. STATEMENT OF CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT:

Notice of time and date for this meeting appeared in Resolution #2020-7 dated January 2, 2020. This notice was sent to the Courier-Post, Central Record and Hammonton Gazette newspapers as a legal notice and sunshine notice in compliance with the "Open Public Meetings Act". It is also posted on the bulletin board in the Municipal Building.

Please silence all cell phones to alleviate disruption of the meeting.

II. SALUTE TO THE FLAG:

III. OPENING PRAYER:

Committeeman Wade

IV. ROLL CALL:

Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

Professionals:

David C. Patterson, Esquire Township Solicitor
James D'Auria, Chief Financial Officer
Dawn Liedtka, Township Clerk
Andrea Lanutti, Deputy Township Clerk

V. PRESENTATIONS:

VI. CLOSED SESSION:

On a motion by _____ second _____ to approve Resolution #2020-74 of the Township of Waterford Authorizing the Township Committee to go into Closed Session Pursuant to N.J.S.A. 10:4-12 for discussion related to the following:

1. Litigation – McNally v. Twp. of Waterford

Voice Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

Mayor Recessed the Meeting for Closed Session at (__pm)

RETURN TO PUBLIC SESSION

On a motion by _____ second by _____ to reconvene the public meeting.

Voice Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

Mayor Reconvened the Meeting at (__PM)

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ROLL CALL:

Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

Statement on return from Closed Session:

VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (AS NEEDED)

VIII. APPROVAL OF MINUTES:

Moved by _____, 2nd by _____, to approve the Emergency Meeting Minutes of November 22, 2019 as presented.

1. Emergency Meeting November 22, 2019 *(Committeeman Wilson and
Committeeman Romolini not in office)*

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS: (November 2019)

On a motion by _____ second by _____ to approve the November 2019 Monthly Financial Statements as presented.

Clerk Report:	\$	1,109.00
Clerk Dog Report:	\$	91.20
Construction Official Report:	\$	8,162.00
Court Report:	\$	16,218.00
Tax Collector – Tax Report:	\$	4,286,105.73
Tax Collector – Utility Report:	\$	62,055.90
Tax Collector – Redemption Report:	\$	945.69

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

MONTHLY FINANCIAL STATEMENTS (Cont.): (December 2019)

On a motion by _____ second by _____ to approve the December 2019 Monthly Financial Statements as presented.

Clerk Report:	\$	6,402.35
Clerk Dog Report:	\$	144.00
Construction Official Report:	\$	6,041.00
Court Report:	\$	25,569.28
Tax Collector – Tax Report:	\$	313,661.09
Tax Collector – Utility Report:	\$	39,750.32
Tax Collector – Redemption Report:	\$	16,914.38

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

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XI. OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)

Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

XII. APPLICATIONS:

Moved by _____, 2nd by _____, to ratify approval application Items #1 and #2 as submitted

1. **FACILITY USE APPLICATION**

Waterford Township Civic & Events Association
Municipal Building Court Room
2020 monthly meetings – 1st Tuesday of month 7:30p.m.

2. **FACILITY USE APPLICATION**

Waterford Township Athletic Association
Municipal Building Court Room
2020 monthly meetings – 2nd Monday and 4th Friday of month 8:30p.m.

Voice Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. "Welcome to Waterford" Signage
2. Trash and Recycling
3. Waterford Township Public Library
4. Speed Bumps
5. Salt Shed
6. Lombardo Property Clean-Up

XV. OLD BUSINESS: (NONE)

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

CONSENT AGENDA - RESOLUTIONS:

(NOTE: Consent agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certificate of Availability of Funds; any item can be removed from the Consent Agenda and discussed separately at the request of any Committee Member)

On a motion by _____ second by _____ to adopt Resolutions #2020-75 to #2020-89 as follows:

RESOLUTION # 2020-75

Resolution of the Township of Waterford Accepting Township Tax Collector Annual Statement of Receipts

RESOLUTION # 2020-76

Resolution Appointing Members to the Township of Waterford Wildfire Safety Council

RESOLUTION # 2020-77

Resolution of the Township of Waterford Accepting Township Tax Collector Annual Statement of Uncollectable Taxes

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RESOLUTION # 2020-78

Resolution Adopting a Cash Management Plan for the Township of Waterford as of January 13, 2020

RESOLUTION # 2020-79

Resolution Designating Positions to be Held by Township Committee Appointments by the Mayor: Confirmed by the Committee

RESOLUTION # 2020-80

Resolution Authorizing Cancellation of Taxes for a Widow of a Totally Disabled Veteran on Block 502 Lot 124

RESOLUTION # 2020-81

Resolution Authorizing the Refund of Utility Escrow Fees

RESOLUTION # 2020-82

Resolution Authorizing Cancellation of Taxes for a Widow of a Totally Disabled Veteran on Block 1611 Lot 12

RESOLUTION # 2020-83

Resolution Authorizing the Refund of Escrow Balance for a Completed Project at 479 First Street Pursuant to the Recommendation of Joint Land Use Board Administrator

RESOLUTION # 2020-84

Resolution Authorizing the Refund of Escrow Balance for 2311 Lorkim Lane Pursuant to the Recommendation of Joint Land Use Board Administrator

RESOLUTION # 2020-85

Resolution Authorizing the Annual Renewal of the Alcoholic Beverage Plenary Retail Consumption License for Apple New Jersey, LLC License Number 0435-33-006-005 for the License Terms 2019/2020, 2020/2021 and 2021/2022 (Inactive "Pocket" License - Special Ruling Granted by the State)

RESOLUTION # 2020-86

Resolution Authorizing Cancellation of Municipal Certificate of Sale Regarding Block 4106 Lot 13

RESOLUTION # 2020-87

Resolution of the Township of Waterford Authorizing the Purchase of a 2019 Chevrolet Tahoe LS Pursuit Vehicle for the Police Department from Mall Chevrolet under Educational Services Commission of NJ Cooperative Contract #ESC NJ 17/18-44

RESOLUTION # 2020-88

Resolution Appointing Members to the Township of Waterford Environmental Commission (Mayor's Appointments Confirmed by Committee)

RESOLUTION # 2020-89

Resolution Authorizing the Hiring of a Class "A" Laborer for the Township of Waterford Public Works Department (Anthony McVeigh)

Poll Vote: Hanna___ Romolini___ Wade___ Wilson___ Yeatman___

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INTRODUCTION OF ORDINANCES:

Moved by _____, 2nd by _____ to introduce Ordinance #2020-1 with Public Hearing and Second Reading on February 12, 2020.

ORDINANCE #2020-1

An Ordinance to Re-Establish the Waterford Township Economic Development Committee

Roll Call Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

Moved by _____, 2nd by _____ to introduce Ordinance #2020-2 with Public Hearing and Second Reading on February 12, 2020.

ORDINANCE #2020-2

An Ordinance Amending Chapter 40 of the Code of the Township of Waterford Captioned Officers And Employees, Article II Captioned Chief Financial Officer

Roll Call Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

Moved by _____, 2nd by _____ to introduce Ordinance #2020-3 with Public Hearing and Second Reading on February 12, 2020.

ORDINANCE #2020-3

Ordinance of the Township of Waterford, County of Camden, New Jersey Appropriating \$23,327.78 for Purchase and Acquisition of Various Pieces of Computer Equipment for the Township Municipal Building

Roll Call Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

XVII. PAYMENT OF BILLS:

On a motion by _____ second by _____ to approve the bill list as presented.

- | | |
|-----------------------------|-----------------|
| 1. Current Fund Bill List | \$ 1,431,514.84 |
| 2. Utility Fund Bill List | \$ 50,234.11 |
| 3. Utility Escrow Bill List | \$ 593.00 |
| 4. Trust Fund Bill List | \$ 1,934.00 |
| 5. Planning Board Escrow | \$ 1,432.50 |

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

XVIII. OPEN MEETING TO THE PUBLIC:

Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

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XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:

XX. CLOSED SESSION:

On a motion by _____ second _____ to approve Resolution #2020-90 of the Township of Waterford Authorizing the Township Committee to go into Closed Session Pursuant to N.J.S.A. 10:4-12 for discussion related to the following:

1. Potential Litigation – Trash and Recycling
2. Personnel – Employee #1720
3. Potential Litigation – Westerby Property

Voice Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

Mayor Recessed the Meeting for Closed Session at (__pm)

RETURN TO PUBLIC SESSION

On a motion by _____ second by _____ to reconvene the public meeting.

Voice Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

Mayor Reconvened the Meeting at (__PM)

ROLL CALL:

Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

Statement on return from Closed Session:

XXI. ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

Voice Vote: